

## Message Text

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FM SECSTATE WASHDC

TO USMISSION OECD PARIS IMMEDIATE

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PASS TO DEPUTY ASSISTANT SECRETARY GANLEY

FOLLOWING REPEAT MADRID 7860 ACTION SECSTATE 18 OCT  
QUOTE

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E.O.11652: N/A

TAGS: TGEN, PFOR, MARR, SP

SUBJECT: US SPANISH COUNCIL PROCEDURAL GUIDELINES FOR THE JOINT  
COMMITTEE FOR SCIENTIFIC AND TECHNICAL COOPERATION.

REF: MADRID 8426 STATE 316700

1. WE TRANSMIT HEREIN A DRAFT OF PROCEDURAL GUIDELINES FOR THE  
JOINT COMMITTEE FOR SCIENTIFIC AND TECHNICAL COOPERATION, WHICH  
DRAWS HEAVILY ON A SPANISH DRAFT OF MARCH 1976 AND WHICH WE  
BELIEVE WOULD PROVIDE THE DESIRED COMBINATION OF FLEXIBILITY  
AND CONFORMITY WITH PROCEDURES TO BE EMPLOYED BY OTHER JOINT  
COMMITTEES OF THE US SPANISH COUNCIL. IN KEEPING WITH THE  
DESIRE SHARED BY THE SPANISH CO CHAIRMAN TO BEGIN INFORMALLY  
THIS TEXT MIGHT BE DRAWN ON AS THE BASIS FOR AN EXCHANGE OF  
LETTERS BETWEEN THE VO CHAIRMEN OR SIMPLY APPROVED PROVISIONALLY  
AT A MEETING OF THE JOINT COMMITTEE.

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2. ACTION REQUESTED: AUTHORIZATION IS REQUESTED TO PROVIDE THIS

DRAFT TO THE SPANISH CO-CHAIR MAN FOR HIS CONSIDERATION PRIOR  
TO THE OCT 22 MEETING OF THE JOINT COMMITTEE.

3. BEGIN TEXT DRAFT PROCEDURAL GUIDELINES JOINT COMMITTEE  
FOR SCIENTIFIC AND TECHNICAL COOPERATION, US SPANISH COUNCIL.  
THE JOINT COMMITTEE IS ESTABLISHED BY AND FUNCTIONS UNDER THE  
PROVISIONS OF THE TREATY OF FRIENDSHIP AND COOPERATION OF  
JAN 24,1976

SEAT THE JOINT COMMITTEE WILL BE CO LOCATED WITH THE OFFICES  
OF THE SPANISH COUNCIL IN MADRID BUT MAY MEET ELSEWHERE FROM  
TIME TO TIME.

CHAIRMANSHIP THE JOINT COMMITTEE SHALL HAVE TWO CO CHAIRMEN,  
THE DIRECTOR GENERAL FOR INTERNATIONAL TECHNICAL COOPERATION OF  
THE SPANISH MINISTRY OF FOREIGN AFFAIRS, AND THE ASSISTANT  
SECRETARY OF STATE OFR OCEANS AND INTERNATIONAL ENVIRONMENTAL  
AND SCIENTIFIC AFFAIRS, THEY MAY BE REPRESENTED FROM TIME TO  
TIME BY THEIR DEPUTIES, AND IN THE CASE OF THE US COMCHAIRMAN,  
BY THE SCIENTIFIC AND

TECHNOLOGICAL ATTACHES OF THE EMBASSY OF THE UNITED STATES IN MADRID  
COMMITTEE MEMBERSHIP THE CO CHAIRMEN MAY EACH DESIGNATE OTHER  
MEMBERS OF THE JOINT COMMITTEE AS APPROPRIATE TO THE FULFILL  
MENT OF THE MANDATE CONTAINED IN THE TREATY.

THE SPANISH AND US PERMANENT SECRETARIES OF THE US SPANISH  
COUNCIL SHALL PARTICIPATE AS EX OFFICIO MEMBERS  
SECRETARIAT A SECRETARIAT SHALL BE ESTABLISHED TO FUNCTION  
UNDER THE DIRECTION OF THE JOINT COMMITTEE. IT SHALL BE HEADED  
BY A SECRETARY WHO SHALL BE AN OFFICIAL OF THE SPANISH MINISTRY  
OF FOREIGN AFFAIRS. THIS OFFICIAL SHALL ALSO SERVE AS A MEMBER  
OF THE PERMANENT SECRETARIAT OF THE US SPANISH COUNCIL.

FREQUENCY OF MEETINGS THE JOINT COMMITTEE SHALL MEET AT THE  
JOINT CALL OF THE CO CHAIRMAN OR THEIR DESIGNATED  
REPRESENTATIVES. IN NO CASE SHALL IT MEET LESS FREQUENTLY THAN  
TWICE EACH YEAR.

BUSINESS SHALL BE CONDUCTED BETWEEN MEETINGS BY ARRANGEMENT  
OF THE SPANISH CO CHAIRMAN AND APPROPRIATE REPRESENTATION  
OF THE US EMBASSY IN MADRID.

DECISIONS THE THE JOINT COMMITTEE AUTHORITY TO MAKE DECISIONS  
ON PROGRAMS PROJECTS, AND OTHER ACTIVITIES AND OPERATIONS  
DERIVES FROM THE TREATY. DECISIONS OF THE JOINT COMMITTEE SHALL  
BE EXPRESSED JOINTLY BY THE TWO CHAIRMAN OR THEIR DESIGNATED  
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REPRESENTATIVES, EXCEPT THAT DECISIONS OF PROGRAMS SHALL BE  
EXPRESSED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII OF  
SUPPLEMENTARY AGREEMENT 3 OF THE TREATY.

WHEN ISSUES CANNOT BE RESOLVED BY THE COMMITTEE, THEY SHALL  
BE REFERRED TO THE US SPANISH COUNCIL, IN ACCORDANCE WITH  
ARTICLE III OF SUPPLEMENTARY AGREEMENT 1 OF THE TREATY.

REPORTS AND RECORDS THE JOINT COMMITTEE SHALL REPORT ON ITS  
ACTIVITIES TO THE US SPANISH COUNCIL PRIOR TO THE SEMIANNUAL

MEETINGS OF THE COUNCIL, AND ANNUALLY AS PROVIDED IN ARTICLE VI  
OF SUPPLEMENTARY AGREEMENT 3.

ADDITIONAL REPORTS SHALL BE PREPARED AT THE REQUEST OF THE  
COUNCIL OR AS DEEMED APPROPRIATE BY THE CO CHAIRMEN.

REPORTS TO THE COUNCIL SHALL BE SUBMITTED THROUGH THE  
PERMANENT SECRETARIATE OF THE COUNCIL.

THE JOINT COMMITTEE SHALL ALSO SEEK TO ASSURE TIMELY  
PROVISION OF INFORMATION REGARDING FUNDS AVAILABLE FOR PROGRAM  
THE MEANS AND TIMING OF PRESENTATION OF PROJECT PROPOSALS AND ALL  
OTHER INFORMATION NECESSARY FOR THE PREPARATION OF BOTH PROGRAMS  
AND PROJECT PROPOSALS, IN IMPLEMENTATION OF ARTICLE V OF SUPPLE  
MENTARY AGREEMENT 3 AND THE RELATED EXCHANGE OF NOTES TF JAN 24.  
1976.

RECORDS OF JOINT COMMITTEE ACTIVITIES SHALL BE MAINTAINED  
BY THE SECRETARIAT AND MADE AVAILABLE TO THE US SPANISH COUNCIL  
AND TO APPROPRIATE OFFICIALS OF BOTH GOVTS. END TEXT. STABLER  
UNQTE. ROBINSON

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